

CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
OCTOBER 4, 2004
6:30 P.M.

CALL TO ORDER - Mayor Link called the meeting of the Edgewood City Council to order at 6:30 p.m. in council chambers of the Edgewood City Building. The following council members were present: Bill Grady, Scott Guenther, Jeff Schreiber, Dale Henson, Mark Steffen, David MacMillan and Ray Spears. Also in attendance were City Administrator Roger Rolfes, City Attorney Frank Wichmann and City Clerk Jeanette Kemper.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Steffen added under new business item #23 the new 5/3 Bank on Thomas More and Dudley.

APPROVAL OF MINUTES – **September 20, 2004 minutes** – Mr. Grady requested his statement on page 2 paragraph 2 line 3 to read, “Mr. Grady stated there is a tendency to overlook how much revenue is being generated by the payroll tax. In the past three years that tax has generated a total of \$449,000 more than anticipated in the budget.” Mr. Spears made a correction on page 2 paragraph 2 line 9 requested his statement to read “Mr. Spears further stated that it is fiscally irresponsible to assume we can lock in all future councils to vote for the compensating rate plus 4%; we’ve spent our savings and incurred a lot more debt.” Mr. Guenther made a **motion** to adopt the September 20, 2004 as corrected; seconded by Mr. Steffen. Mr. MacMillan abstained. **Motion passed: 6 ayes – 1 abstention.**

REPORTS/PRESENTATIONS

Mayor’s Report - Mayor Link congratulated Detective Jim Ryan for being honored by the FBI at an awards ceremony in Louisville for being one of three officers selected from this region in assisting the FBI in several cases. The city hosted the MGLNK meeting this month at the Senior Center.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, EMS/Fire, General Services, Parks, Properties, Public Safety, and Recreation.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA

Scott Seiter, 415 Shannon, on June 20, 2002 was bitten by a dog on the corner of Dudley and Village. The owners were cited and ordered to erect a fence or a kennel and neither has been done yet and the dog is still there and he wants to know why they haven’t been made to comply with the order. Mr. Rolfes made several phone calls to the owners to no avail he apologized for not following through he will contact the owners.

Alma Bowling, 3124 Stoneridge, came to support Mr. Seiter but also has been bitten twice by different dogs but did not report the incidents. One dog resides on Shannon and the other on David Court. Mrs. Bowling was advised to get addresses and letters will be sent to the owners. Kyle Bowling stated that the neighbor at 3126 Stoneridge Drive has two dogs that bark continuously. He has called the police numerous times but it hasn’t stopped. A letter will be sent advising them of the nuisance ordinance.

UNFINISHED BUSINESS

Brookwood Commons/Schreiber Development – Mr. Wichmann stated that all issues have been resolved except for specific detail specifications of the gate that we want to have installed. Mr. Schreiber has agreed to install the gate that we recommended. Mr. Rolfes gave Mr. Wichmann the specifications.

Facilities Update – Mr. Rolfes stated the city building foundation walls are complete and they should be pouring the slab this week. They plan to have it under roof before the weather gets bad and an asphalt perimeter poured so that they can work through winter. The warning siren was moved successfully thanks to the assistance of Chief Joe Messmer, Chief Joe Landwehr, Cincinnati Bell, Cinergy, and Hosea Project Movers; due to their assistance they saved the city about \$2,000 less than what was quoted. The Senior Center project expenses came in at \$1,551 over budgeted out of the total \$800,000 which breakdowns to ¼ of 1%. We had \$26,000 in contingency and we got a little over \$8,000 in return.

Awarded the 2004/2005 street rehabilitation project bid – The bid was awarded to JPS Construction for a low bid of \$564,211.50.

NEW BUSINESS

Halloween hours – there was a consensus of council to set the Halloween hours for October 31st from 6 to 8 p.m.

Proposed budget amendment – Mr. Rolfes stated that \$7,200 is needed to cover items needed for the Senior Center. The items that are still needed are vertical blinds for the windows, some additional diagonal parking spaces, adding a circuit to the panel box in order to operate the large refrigerator that was previously in the basement of the firehouse and to revise the emergency lighting by installing some can-lights that can be controlled with dimmer switches. There was a consensus of council to move forward with the budget amendment; Mr. Rolfes will have it prepared for the next meeting.

Surplus Property – the fire department requested to declare ten alert pagers as surplus property and donate them to the Piner-Fiskburg Fire Department. Mr. Steffen made a motion to declare ten alert pagers as surplus property and donate them to the Piner-Fiskburg Fire Department; seconded by Mr. Grady. **Motion passed: 7 ayes – 0 nays.**

5/3 Bank – Mr. Steffen stated that everyone received a letter from John Sturm regarding the new 5/3 Bank being built on the corner of Thomas More Parkway and Dudley Road. Mr. Sturm said when he was on council it was agreed that construction on that property would require earth berms, trees or some kind of separator from Dudley Road and he also mentioned that we should talk to them about the type of lighting that will be used. Mr. Steffen asked Mr. Rolfes to look into it.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS

Ordinance 2004-09-13 authorizing and directing the Mayor to sign an Interlocal agreement with Northern Kentucky Area Planning Commission for services and an agreement enforcing zoning, building, property maintenance and other ordinances of the city – 2nd reading – Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY TO SIGN AN INTER-LOCAL AGREEMENT WITH THE NORTHERN KENTUCKY AREA PLANNING COMMISSION FOR THE PROVISION OF SERVICES THEREBY TO THE CITY FOR THE ADMINISTRATION AND ENFORCEMENT OF THE ZONING, BUILDING, PROPERTY MAINTENANCE AND OTHER ORDINANCES OF THE CITY. Mr. Henson made a **motion** to adopt ordinance 2004-09-13; seconded by Mr. Grady. **Motion passed: 7 ayes – 0 nays.**

Ordinance 2004-09-14 making the 2002 Kentucky residential code a part of the permanent records of the city and adopting the provisions thereof – 2nd reading – Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, MAKING THE 2002 KENTUCKY RESIDENTIAL CODE A PART OF THE PERMANENT RECORDS OF THE CITY AND ADOPTING THE PROVISIONS THEREOF BY REFERENCE THERETO. Mr. Grady made a **motion** to adopt ordinance 2004-09-14; seconded by Mr. Spears. **Motion passed: 7 ayes – 0 nays.**

Resolution 2004-08 recreational trails program agreeing to match 50% of the proposed project costs if the grant is awarded – Mr. Wichmann read the resolution. Mr. Spears made a **motion** to adopt resolution 2004-08; seconded by Mr. Schreiver. **Motion passed: 7 ayes – 0 nays.**

ANNOUNCEMENTS

- Spooky Sunday – October 24th from 4 – 6 p.m. for children 12 and under at Presidents Park
- Turkeybowl deadline registration is November 5th; entry fee is \$50.
- Property tax bills will be mailed this week; if you don't receive a bill by October 18th please call the clerk's office.
- We hope to send our first package to the troops on October 15. Many people have dropped off items but a lot more is needed. Our group has 90 members. Please help.

ADJOURNMENT

Mr. Guenther made a **motion** to adjourn at 7:40 p.m.; seconded by Mr. Grady. **Motion passed 7 – 0.**

Mayor John D. Link

Attest: _____
Jeanette Kemper, City Clerk
Date passed: _____